

NOTICE OF MEETING

HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 481

The Board of Directors of Harris County Municipal Utility District No. 481 will hold a regular meeting on **Tuesday, July 11, 2017, at 12:00 p.m.** at the City of Webster City Hall, Executive Conference Room, 101 Pennsylvania Avenue, Webster, Texas, to discuss and, if appropriate, act upon the following items:

1. Minutes.
2. Public comments.
3. Association of Water Board Directors conference matters, including reimbursement of eligible expenses and authorization of registration.

Bond Sale Items:

4. \$3,085,000 Unlimited Tax Bonds, Series 2017, including:
 - a. Review of bids and sale of the District's \$3,085,000 Unlimited Tax Bonds, Series 2017;
 - b. Resolution Authorizing the Issuance of the District's \$3,085,000 Unlimited Tax Bonds, Series 2017;
 - c. Paying Agent/Registrar Agreement;
 - d. Official Statement; and
 - e. Amendment to Information Form.

Construction Items:

5. Engineer's matters related to projects, improvements or services for the Districts, including:
 - a. authorization for design;
 - b. approve plans and specifications and authorization for competitive bids or proposals;
 - c. approval of contracts, letter financing agreements, or cost sharing agreements;
 - d. approval of pay estimates, change orders, and final acceptance as appropriate, for projects in the service area;
 - e. report on bond application.
 - f. deeds and easements;
 - g. utility conveyances to City of Webster; and
 - h. maintenance of drainage channels.
6. Landscape architect's report, including:
 - a. authorization for design;
 - b. approval of plans and specifications and authorization for competitive bids or proposals;
 - c. approval of contracts, letter financing agreements, and cost sharing agreements, including:
 - i. lake fountain.

- d. Approval of pay estimates, change orders, and final acceptance for projects in the service area, including:
 - i. Edgewater Lakeside Park; and
 - ii. Water Street sidewalks.

Consultant Items:

- 7. Report regarding development in the District.
- 8. Tax assessment and collections matters, including delinquent tax collections, installment agreements, and payment of tax bills.
- 9. Financial and bookkeeping matters, including payment of the bills and review of investments.
- 10. Annual review of Investment Policy and Resolution Regarding Annual Review of investment Policy.
- 11. Resolution Establishing Authorized Depository Institutions and Adopting List of Qualified Broker Dealers with Whom the District May Engage in Investment Transactions.
- 12. Report from City of Webster.



Attorney for the District

